

**GOVERNMENT OF TELANGANA  
ABSTRACT**

Agri & Cooperation Department – Irregularities/ misappropriation in DCCB Warangal  
– Entrust the case to CB, CID to conduct a detailed enquiry – Orders – Issued.

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AGRICULTURE AND COOPERATION (COOP.II) DEPARTMENT

G.O.Ms.No. 2

Dated: 22-01-2020

Read the following :-

1. From the Official Administrator, Warangal DCCB Ltd.,  
Lr.No.WDCCB/Sec.51Enq., dt.14.08.2019.
2. From the CC&RCS, Lr.Rc.No.3126/2017/Cr-2, dt.27.09.2019.

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ORDER:

In the reference 2<sup>nd</sup> read above, the Commissioner for Cooperation & Registrar of Cooperative Societies, Hyderabad has brought to the notice of Government that the Official Administrator, Warangal DCCB vide reference 1<sup>st</sup> read above, has requested to initiate Proceedings for handing over the investigation to the CBI on the few aspects of financial irregularities in the District Cooperative Central Bank Limited, Hanamakonda as pointed out by the Inquiry Officer.

2. Government after careful examination of the proposal, hereby entrust the case to the CB-CID, to conduct enquiry into the allegation of irregularities/ misappropriation leveled in the District Cooperative Central Bank Limited, Hanamakonda.

3. The Additional Director General of Police, CID, Hyderabad is requested to make thorough investigation into the case and take suitable further action against all concerned.

4. The Commissioner for Cooperation & Registrar of Cooperative Societies, Hyderabad shall take further action in the matter by lodging a specific complaint with all original records to register a case in CB-CID to take up- investigation duly following the guidelines issued in GA (L&O) Dept., vide U.O.Note No.1067/L&O.I/A1/200-4, dt.30.12.2000 immediately.

5. This orders issues with the concurrence of Home Department vide their U.O.Note.No.221/SPL/A2/2019, 24.12.2019.

**(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)**

**C.PARTHA SARATHI,  
APC & PRINCIPAL SECRETARY TO GOVERNMENT.**

To  
The Additional Director General of Police, CID, Lakdikapool, Hyderabad  
The Commissioner for Cooperation & Registrar of Cooperation Society,  
Hyderabad.

Copy to:

The Home (SCB) Department.  
SF/SCs.

// FORWARDED:: BY ORDER//

SECTION OFFICER